



**REGULAR COMMON COUNCIL MEETING  
AUGUST 4, 2014  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations  
(none)**
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of July 7, 2014 at 7 p.m.;
  - B. Special Meeting of July 7, 2014 at 6 p.m.;
  - C. Special Meeting of July 10, 2014 at 7 p.m.;
  - D. Special Meeting of July 10, 2014 after the 7 p.m. meeting.
- 5. Public Hearing on Agenda Items Opens**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

Vote on Appropriations:

- A. Parking Department           \$95,000, Account No. 1000-18500-53282 Arcade Repairs and Maintenance, General Fund.
- B. Registrars of Voters       \$1,659.98, Account No. 1000-09000-51215, Part-time Salaries, General Fund
- C. Public Works, Parks Div. \$75,000, Account No. 1000-22000-55185-0320, Contractual Services, General Fund.
- D. Sanitation                   \$70,000, Account No. 2150-40000-53275, Waste Removal Containers/Supplies, Sanitation Depreciation Fund.

**8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- A. City Clerk's Certificate
- B. Monthly Reports:
  - Finance Department – Transfer Report to July 24, 2014
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, Old Year, Various
- E. Grant Confirmation and Approval – Health Dept., H1N1 – MDA 36
- F. Grant Confirmation and Approval – Health Dept., Kids Safety Expo
- G. Grant Confirmation and Approval – Health Dept., Preventive Block Grant
- H. Grant Confirmation and Approval – Health Dept., CROG
- I. Grant Confirmation and Approval – Health Dept., Lead Poisoning Prevention
- J. Investigative Report, Chief of Police – Informational Only

**9. Payment of all City bills when properly approved.****10. Resolutions, Ordinances, etc.:**

- A. Approving the recommendations of the Labor Management Committee to amend the job descriptions in the Classified Plan for Local #466 for the positions of Administrative Secretary for Investigative Services in the Police Department to Research Analyst to stay at Salary Grade 9; Landfill/Gate Attendant amended and renamed to Recycling Center Gate Attendant and Monitor with a change in salary from Grade 7 to Grade 8; Paint/Traffic Paint Supervisor amendments with no change in salary, remaining at Grade 9; Education Technologist, Board of Education, amendments to reflect changes in responsibility with salary grade going from salary Grade 10 to Grade 11.
- B. For the Kleen Energy Water District in the Water Department:
  - 1. Approving Establishing new line items for the Water Department Budget for the Kleen Energy Water district retroactive to July 1, 2014 for expenditures and revenue; approving a new fund to accumulate CNR deposits made through the operating budget;
  - 2. Approving the Kleen Energy Water District Expenditure and Revenue Budgets for FY 14/15;
  - 3. Approving a loan of \$1,000,000 from the Water Department Fund Balance into the revenue line for the Kleen Energy Water District with an interest charge of 4% simple interest on the loan with the loan due on July 1, 2015;
  - 4. Approving the interest charged to the fund be deposited as revenue into the Water Department Fund in FY 15/16.
- C. Approving authorizing Mayor Daniel T. Drew to sign an application to the State of Connecticut for \$10,000 from the Local Capital Improvement Program for a new public address audio system at Palmer Field; approving a new Capital Improvement line item, Palmer Field Public Address system in the amount of \$10,000.
- D. Approving the naming of Carlie Court as a City street name.

- E. Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances for the Parking Department to purchase 6 LUKE II kiosks and any related accessories necessary for implementation of the equipment from Integrated Technical Systems, Inc., in collaboration with Digital Technologies for \$68,648 and Northeast Communications for \$6,200 for location wiring/cabling and full installation with payment from the Parking Fund.

**11. Mayor's Appointments.**

**12. Contingency Fund Transfers - \$900 to Community Miscellaneous Expense**

**13. Meeting adjourned.**